MINUTES OF THE MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD STUDENT ENROLLMENT TASK FORCE MEETING Tuesday, September 22, 2020

The meeting of the Mississippi Charter School Authorizer Board Student Enrollment Task Force was held at 2:00 p.m. on Tuesday, September 22, 2020 via Zoom videoconference. In attendance were:

DeArchie Scott Kevin Parkinson Kristi Hendrix Amanda Johnson Dr. Vanda Brumfield Dr. Lisa Karmacharya

ITEM I. WELCOME

Dr. Brumfield began the meeting by welcoming all members and thanking them for attending.

ITEM II. UPDATES

A. Minutes of the August 18, 2020 Student Enrollment Task Force Meeting.

The minutes were circulated to the task force members prior to the meeting. No factual errors were identified. The minutes were approved by the task force.

ITEM III. CHARGE E & F PRESENTATION

- E. To provide, if appropriate, recommendations for revisions to the MS Charter School Contract
- F. To provide, if appropriate, for consideration during the 2021 legislative session specific recommendations for amendment(s) to Mississippi Code Annotated § 37-28-23.

DeArchie Scott and Dr. Lisa Karmacharya presented considerations for Charge E & F including recommendations for statute and framework revisions.

ITEM IV. DISCUSSION

Members discussed the presentation.

ITEM V. NEXT STEPS

A. Uploading information into Google Folder.

Dr. Brumfield reminded the members to upload all presentation documents in the shared google folder.

B. Goals for next meeting.

ITEM VI. NEXT MEETING

Dr. Brumfield noted the date and time of the next task force meeting.

Bill Billingsley, Board Chair

Mississippi Charter School Authorizer Board Student Enrollment Task Force Meeting September 22, 2020